Fresno, California

October 17, 2006

The City Council met in regular session at the hour of 8:30 a.m. in the Council Chamber, City Hall, on the day above written.

Present: Tom Boyajian Councilmember

Brian Calhoun Councilmember
Mike Dages Councilmember

Henry Perea Acting Council President

Cynthia Sterling Councilmember
Larry Westerlund Councilmember
Jerry Duncan Council President

Andy Souza, City Manager James Sanchez, City Attorney Becky Klisch, City Clerk

Yolanda Salazar, Assistant City Clerk

Lead Pastor Steve Davidson of Clovis Hills Community Church gave the invocation, and Acting President Perea led the Pledge of Allegiance.

PROCLAMATION OF "ARMENIAN COMMUNITY SCHOOL OF FRESNO DAY" - COUNCILMEMBER BOYAJIAN

Read and presented.

ADD-ON: INVITATION BY PRESIDENT LINCOLN TO ATTEND THE "CIVIL WAR REVISITED" EVENT THIS WEEKEND AT KEARNEY PARK

Invitation extended.

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APPROVE MINUTES OF OCTOBER 3, 2006

On motion of Councilmember Westerlund, seconded by Councilmember Dages, duly carried, RESOLVED, the minutes of October 3, 2006, approved as submitted.

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COUNCIL MEMBER REPORTS AND COMMENTS:

COUNCILMEMBER CALHOUN - (1) Mention made of the U.S. population passing 300 million; and **(2)** need to publicly discuss the status of Comcast contract negotiations, with City Manager Souza giving a brief update and advising a briefing would be scheduled for the first Council meeting in November.

COUNCILMEMBER STERLING - (1) Proclamation of the 16th Annual Civil War Revisited event to be presented to President Lincoln; and **(2)** commendation to Parks & Recreation staff on the successful 1st annual job fair.

COUNCILMEMBER DAGES - Commendation to Public Works, Community Sanitation and Police Department staff for all their work in and around the Big Fresno Fair.

COUNCILMEMBER WESTERLUND - (1) Commendation to the Administration and Parks & Recreation staff on the job fair; **(2)** request for follow-up report/recommendations on the Hinton Center financial audit, with City Manager Souza and Councilmember Sterling responding; **(3)** request staff address the watering issue at Vinland School and the attached park; and **(4)** support for Item **1-G** this date but concern expressed relative to the ability and cost to maintain the 47acres.

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PRESIDENT DUNCAN - (1) Second request for information on schedule/duties of the Code Enforcement staff person assigned to address illegal/bootleg yard and company signs; **(2)** moral, legal and location concerns expressed with the tree stand project in front of City Hall, with

City Manager Souza responding; (3) press conference to be held this date on City activities/actions with the homeless and need for a plan; and (4) appreciation expressed for the job fair but need to do more as evidenced by the 5,000 job seekers who turned out and only 35 being hired in the first hour.

COUNCILMEMBERS BOYAJIAN AND STERLING - Responses to President Duncan's comments on the homeless community.

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APPROVE AGENDA:

(10:45 A.M. #1) INTRODUCTION OF DOCUMENTS RELATING TO TEXT AMENDMENT APPLICATION NO. TA-06-02 - VARIETY PAK NO. 3 (*Continue to October 24, 2006, at 3:15 p.m.*)

Continued as noted.

(2-A) RESOLUTION - INITIATING THE PROCESS TO RENAME THE IVY CENTER THE MARY ELLA BROWN COMMUNITY CENTER, AND SETTING A PUBLIC HEARING FOR NOVEMBER 14, 2006, AT 10:05 A.M. - COUNCILMEMBER STERLING

City Clerk Klisch advised the resolution was not subject to the Mayor's veto.

(9:00 A.M. "A") <u>SCHEDULED COMMUNICATION</u> - APPEARANCE BY HARLEY TURNER TO DISCUSS TEXT AMENDMENT NO. TA-06-02 (VARIETY PAK 3)

Laid over one week at the request of Mr. Turner.

(10:30 A.M. #1) CONTINUED HEARING TO CONSIDER AN INCREASE TO THE CURRENT CITYWIDE TRAFFIC SIGNAL IMPACT FEE (*Continue to November 14, 2006, at 3:00 p.m. #1*)
-and-

(10:30 A.M.#2) CONTINUED HEARING ON ADOPTION OF FINDING OF CONFORMITY WITH THE GENERAL PLAN MEIR, AND APPROVE A BILL FOR INTRODUCTION ESTABLISHING NEW CITYWIDE AND QUADRANT BASED MAJOR STREET IMPACT FEES (Continue to November 14, 2006, at 3:00 p.m. #2)

Councilmember Calhoun questioned why these matters were being delayed again (with City Manager Souza responding), spoke to the background of the fee issue and expressed his frustration and elaborated on his concerns with the continual delays/postponements stating numerous discussions have occurred with no progress or counter proposals from developers or the BIA, stated there was much blame to go around including himself, and stated he was sick and tired of this, it was not appropriate to approve week after week projects that are not subject to higher street fees, he would not be part of the delays any longer, and he would bring forth an item next week calling for a moratorium on further development for Council to vote on. Following Councilmember Calhoun's upcoming comments on the Fulton Mall, Mr. Souza clarified this was not a matter of the development community simply saying "no", advised there has been good debate with the development community and solutions and alternatives have been brought to the table which staff was taking a hard look at, and stated he has been assured there was movement towards a solution.

Councilmember Calhoun noted the Fulton Mall report issue was going to be scheduled either next week or soon thereafter and recommended the matter not be scheduled until the on-going downtown traffic study is completed so both can be brought forth.

On motion of Councilmember Westerlund, seconded by Acting President Perea, duly carried, RESOLVED, the **AGENDA** hereby approved, *as amended*, by the following vote:

Ayes : Boyajian, Dages, Perea, Sterling, Westerlund, Duncan

Noes : Calhoun Absent : None

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Councilmember Calhoun pulled Item **1-G** and Councilmember Boyajian pulled Items **1-D** and **1-F** from the Consent Calendar for separate discussion/action.

- (1-A) **RESOLUTION NO. 2006-461 -** 2ND AMENDMENT TO AAR 2006-253 RE-BUDGETING UGM CAPITAL FUNDS FOR PREVIOUSLY APPROVED PROJECTS IN THE DEPARTMENT OF PUBLIC UTILITIES/WATER DIVISION
- (1-B) AUTHORIZE THE GENERAL SERVICES DIRECTOR TO EXECUTE A GRANT AGREEMENT WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO FUND THE CITY OF FRESNO OFF-ROAD CONSTRUCTION EQUIPMENT DIESEL EXHAUST AFTER-TREATMENT DEMONSTRATION PROJECT
- (1-C) RESOLUTION NO. 2006-462 APPROVING THE FINAL MAP OF TRACT NO. 5271, SOUTH OF E. CLUB HOUSE AVENUE EAST OF N. COPPER RIVER AVENUE, AND ACCEPTING THE DEDICATED PUBLIC USES THEREIN
 1. AUTHORIZE THE PUBLIC WORKS DIRECTOR, THE PLANNING & DEVELOPMENT DIRECTOR, AND THE PUBLIC UTILITIES
- (1-E) APPROVE AN AGREEMENT WITH CAMP DRESSER & McKEE IN THE AMOUNT OF \$370,200 FOR GROUNDWATER TESTING AT THE FRESNO SANITARY LANDFILL
- (1-H) APPROVE APPOINTMENT OF CRYSTAL JACKSON TO THE EDISON II MERGER ADVISORY COMMITTEE COUNCILMEMBER STERLING
- (1-I) RESOLUTION NO. 2006-463 INTENT TO ESTABLISH A SPECIAL TAX DISTRICT (CFD NO. 2006-1 HUNTINGTON SEWER) AND AUTHORIZE THE LEVY OF A SPECIAL TAX TO FINANCE THE INSTALLATION OF SEWER IMPROVEMENTS FOR SIX (6) PARCELS ALONG E. HUNTINGTON AVENUE

On motion of Councilmember Dages, seconded by Acting President Perea, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS

Noes : None Absent : None

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(9:00 A.M.) PUBLIC COMMENT PERIOD - UNSCHEDULED COMMUNICATION:

Franz Weinschenk spoke to the U.S. Mayor's Climate Control Agreement, the Mayor's refusal to approve or veto the resolution approved by Council, the FMC section (2 - 0) relative to the effective date of the resolution, and the need for elected officials to follow the code.

Paul Ridenour, Derrell's Mini Storage, 3265 W. Ashlan, advised he was anticipating Mr. Harley Turner to speak this date as scheduled and was going to respond to any claims made by Mr. Harley Turner on Variety Pak 3 relative to self-storage.

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Councilmember Boyajian recognized the visiting American Government class from Fresno High School and introduced their teacher, Mr. Verduzco, who spoke briefly.

CONTESTED CONSENT CALENDAR:

(1-F) AWARD A ONE-YEAR REQUIREMENTS CONTRACT, WITH PROVISIONS FOR TWO ONE-YEAR EXTENSIONS, TO JAM SERVICES, INC., IN THE AMOUNT OF \$576,446.13 FOR TRAFFIC SIGNAL POLES AND STREET LIGHT POLES

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issues relative to whether companies bid on possible extensions, if they are aware there may be extensions and how that affects their proposals, if extensions are implied in the specs, and which projects the poles will be used for.

On motion of Councilmember Boyajian, seconded by Councilmember Westerlund, duly carried, RESOLVED, the above entitled requirements contract awarded as recommended, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

Noes : None Absent : None

(1-D) APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH KELLING, NORTHCROSS & NOBRIGA (KNN) FOR FINANCIAL ADVISORY SERVICES; AUTHORIZE THE CONTROLLER AND CITY CLERK TO EXECUTE THE AMENDMENT FOR ADDITIONAL SERVICES NOT INCLUDED IN THE KNN AGREEMENT; AND APPROVE LEIGH FISHER ASSOCIATES AS A SUBCONTRACTOR UNDER THE TERMS OF THE AGREEMENT TO PROVIDE SERVICES RELATED TO AIRPORT FINANCING/OPERATIONS (BONDING RELATED TO A CAR RENTAL AGENCY CENTER)

Assistant City Controller Bradley responded to questions of Councilmember Boyajian relative to whether staff had any inclination when KNN was hired that they would deal with this rental car bond issue, if KNN did not have the expertise needed, if staff expected KNN to have airports experience when they were hired, if KNN's expertise was looked at, who recommended the hiring of Leigh Fisher Associates, contract language relative to the ability to subcontract, and if funding was available for the subcontractor. A motion and second was made to approve staff's recommendation. Ms. Bradley responded to questions of Councilmember Calhoun relative to the cost, if KNN was getting a share of this cost, the significant added cost to go outside, and if staff was comfortable with the subcontractor.

On motion of Councilmember Boyajian, seconded by Councilmember Westerlund, duly carried, RESOLVED, the amendment to the Agreement hereby approved, the Controller and City Clerk authorized to execute the Amendment to allow KNN to provide additional services not included in the Agreement, and Leigh Fisher hereby approved as subcontractor under the terms of the Agreement, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

Noes : None Absent : None

(1-G) APPROVE AND ACCEPT A QUITCLAIM DEED FROM THE UNITED STATES OF AMERICA FOR APPROXIMATELY FORTY-SEVEN (47) ACRES OF LAND WITH IMPROVEMENTS AT 2021 S. PEACH AVENUE

Parks & Recreation Director Cooper and Councilmember Dages responded to questions of Councilmember Calhoun relative to whether staff considered maintenance costs and not just the City obtaining the property at no cost, plans for the property, and if Councilmember Dages was comfortable with this matter.

On motion of Councilmember Dages, seconded by Councilmember Calhoun, duly carried, RESOLVED, the Quitclaim Deed from the United States of America for property previously used as an agricultural research station by the Department of Agriculture hereby approved; and the City Manager authorized to accept the Quitclaim Deed for recording purposes, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

Noes : None Absent : None

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(2-A) RESOLUTION NO. 2006-464 - INITIATING THE PROCESS TO RENAME THE IVY CENTER THE MARY ELLA BROWN COMMUNITY CENTER, AND SETTING A PUBLIC HEARING FOR NOVEMBER 14, 2006, AT 10:05 A.M. - COUNCILMEMBER STERLING

Councilmember Sterling gave a brief overview of the issue, spoke to Ms. Brown's community involvement and achievements, and made a motion to approve.

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Resolution No. 2006-464 hereby adopted, by the following vote:

Ayes: Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

Noes : None Absent : None

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(2-B) REQUEST STAFF TO INCLUDE A SUPPLEMENT SECTION TO THE ADAPTIVE BUILDING REUSE ORDINANCE CURRENTLY IN DEVELOPMENT THAT WILL USE AND MODIFY AS NEEDED CURRENT ORDINANCES TO PROVIDE NEEDED IMPROVEMENTS IN DOWNTOWN VACANT BUILDINGS - COUNCILMEMBER CALHOUN

Councilmember Calhoun read his memo as submitted into the record and made a motion to request staff to include a supplement section to the Adaptive Reuse Ordinance as outlined above, which motion was seconded and later acted upon.

Councilmember Boyajian stated he was supportive of compelling property owners to do something but the problem was property owners had rights, questioned what authority the City had to make people do things (with City Attorney Sanchez responding), and reiterated the problem was property owner rights especially if the property is not a public nuisance or blighted and elaborated. Councilmember Westerlund stated he shared the same frustration as everyone else but stated a lot of things were going on downtown, stated the bottom line was economics and cited the Rowell Building with its vacant floors and (3 - 0) added when rents/leases required to pay for refurbishment can be generated Class A office space will be available, and stated people did have property rights and he would not support the motion as there were plenty of incentives in place and current ordinances to push forward. President Duncan complimented Councilmember Calhoun for bringing this matter forth, stated Proposition 90, which will most likely pass, will change everything as the days of eminent domain with redevelopment will go away and elaborated, and stated his only problem was with the word "supplement" and recommended this be made an aggressive part of the ordinance stating the City needed to get tough.

On motion of Councilmember Calhoun, seconded by Councilmember Sterling, duly carried, RESOLVED, staff requested to include a supplement section to the Adaptive Reuse Ordinance currently in development that will use and modify, as needed, current ordinances to provide needed improvements in downtown vacant buildings, by the following vote:

Ayes : Boyajian, Calhoun, Perea, Sterling, Duncan

Noes : Dages, Westerlund

Absent: None

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(2-C) DIRECT STAFF TO RETURN WITH ENABLING DOCUMENTS TO CONSOLIDATE PLAN AND IMPLEMENTATION COMMITTEES INTO SEVEN COMMITTEES, ONE FOR EACH COUNCIL DISTRICT - PRESIDENT DUNCAN

President Duncan stated his report as submitted was complete and gave an overview of the issue, spoke to how well his district's committee structure has worked, and stated this was an opportunity to standardize the process and clarified unique committees such as the Tower District Design Review Committee were not addressed as he felt it was up to each member to decide whether or not to incorporate them. Councilmember Calhoun expressed his support and stated the three committees he inherited were not a good way of dealing with district issues and explained. A motion and second was made to direct staff as outlined above.

Councilmember Boyajian stated he could see the purpose but his concern was the lack of power committees have, stated all the committees are driven by staff and people are concerned but they feel they have no say and are not included in the process, and stressed committees should be given responsibilities and further elaborated. President Duncan spoke further to the great job his district committee has done and clarified the intent was to streamline a system that was working well in some parts of the city and create an opportunity for every entitlement to be reviewed by a citizens committee. Councilmember Westerlund stated his district committee has done very well so far and added the members have been responsive and appreciate the opportunity to look at and provide input on district projects and growth, and stated his concern related to legal issues relative to specific plans and questioned if they are required to have a specific implementation committee, with City Attorney Sanchez responding and stating if direction is approved staff will look into all details and return with recommendations. Councilmember Dages noted staff was currently working on his request to change the Roosevelt Implementation Committee and this would resolve that issue and asked staff to stop working on it, and expressed his support for this issue.

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On motion of President Duncan, seconded by Councilmember Calhoun, duly carried, RESOLVED, staff to return with enabling documents to consolidate plan and implementation committees into seven committees, one for each Council district, by the following vote:

Ayes : Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

Noes : Boyajian Absent : None

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(10:00 A.M.) HEARING TO CONSIDER THE VACATION OF A PORTION OF ELLERY AVENUE BETWEEN HANOVER AND SONORA AVENUES - R.I. 1054-D

1. RESOLUTION NO. 2006-465 - ORDERING THE VACATION OF THE ABOVE

President Duncan announced the time had arrived to consider the issue and opened the hearing. Traffic Engineering Manager Mozier gave an overview of the issue, all as contained in the staff report as submitted.

Upon call, no one wished to be heard and President Duncan closed the hearing.

Councilmember Calhoun stated this was a safety issue and explained and made a motion to approve. Mr. Mozier responded to questions of Councilmember Westerlund relative to type of diverter at issue, what the diverter would do to traffic, and what the developer requested.

On motion of Councilmember Calhoun, seconded by Acting President Perea, duly carried, RESOLVED, the above entitled Resolution No. 2006-465 hereby adopted, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

Noes : None Absent : None

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(10:10 A.M.) HEARING TO CONSIDER THE VACATION OF A PURPORTED ALLEY LYING IN THE NORTH TWENTY FEET OF LOT 32 IN BLOCK 8 OF CALWA TOWNSITE, SOUTH SIDE OF THE JENSEN BYPASS EAST OF ELEVENTH STREET 1. RESOLUTION NO. 2006-466 - ORDERING THE VACATION OF THE ABOVE

President Duncan announced the time had arrived to consider the issue, opened the hearing, and upon his question Senior Engineering Technician Polsgrove advised the staff report as submitted was complete and there was no new information to add.

Upon call, no one wished to be heard and President Duncan closed the hearing.

On motion of Councilmember Dages, seconded by Acting President Perea, duly carried, RESOLVED, the above entitled Resolution No. 2006-466 hereby adopted, by the following vote:

Ayes : Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

Noes : None Absent : None

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(10:15 A.M.) HEARING ON SITE PLAN REVIEW APPLICATION NO. S-05-347 AND ENVIRONMENTAL ASSESSMENT FILED BY MARVIN L. OATES, PROPERTY LOCATED ON THE SOUTHWEST CORNER OF N. GOLDEN STATE BOULEVARD AND W. SHAW AVENUE

1. RESOLUTION NO. 2006-467 - APPROVING SITE PLAN REVIEW APPLICATION NO. S-05-347

President Duncan announced the time had arrived to consider the issue, opened the hearing, and upon his question staff advised the staff report as submitted was complete and there was no new information to add.

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Upon call, no one wished to be heard and President Duncan closed the hearing.

Councilmember Calhoun spoke to the property site and past use and in support of the project stating was going be a great addition and asset to the area and made a motion to approve. An unidentified applicant representative and Traffic Engineering Manager Mozier responded to questions of Councilmember Boyajian relative to the proposed use, what other infrastructure would be constructed since signals were already in place, if roads would be improved/widened, and when construction would start.

On motion of Councilmember Calhoun, seconded by Acting President Perea, duly carried, RESOLVED, the environmental finding for E.A. No. S-05-347, dated August 31, 2006, that the project proposal conforms to the provisions of the General Plan MEIR hereby approved, and the above entitled Resolution No. 2006-467 hereby adopted, by the following vote:

Ayes: Boyajian, Calhoun, Dages, Perea, Sterling, Westerlund, Duncan

Noes : None Absent : None

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(10:45 A.M. #2) JOINT MEETING WITH THE REDEVELOPMENT AGENCY

The City Council recessed at 10:45 a.m. and convened in joint session with the Redevelopment Agency.

APPROVE AGENCY MINUTES OF OCTOBER 3, 2006

On motion of Councilmember Westerlund, seconded by President Duncan, duly carried, RESOLVED, the Agency minutes of October 3, 2006, approved as submitted.

("A") APPROVE THE ACQUISITION OF TWO PROPERTIES OWNED BY RICHARD AVILA AT 101 E. GEARY AND 111 E. GEARY IN THE SOUTHWEST FRESNO GNRA HOPE VI REDEVELOPMENT PROJECT AREA (Agency action)

Chair Sterling recused herself from the proceedings due to a conflict of interest and left the meeting at 10:46 a.m.

Senior Real Estate Agent Hansen reviewed the issue, all as contained in the staff report as submitted, and recommended approval. Executive Director Murphey added these were voluntary sales and one property was left to acquire.

Speaking in opposition were Brunette Harris and Margie Haymon.

A motion and second was made to approve staff's recommendation. Member Calhoun cited speaker comments and upon his question Ms. Murphey confirmed Running Horse had nothing to do with the Hope VI project.

On motion of Member Duncan, seconded by Member Westerlund, duly carried, RESOLVED, the acquisition of the above entitled properties hereby approved, and the Executive Director authorized to execute all documents necessary to complete the transaction, by the following vote:

Ayes : Calhoun, Dages, Duncan, Perea, Westerlund, Boyajian

Noes : None Absent : None Recused : Sterling

("B") APPROVE THE ACQUISITION OF FEE SIMPLE PROPERTY LOCATED AT 4645, 4635, 4629, 4625 AND 4619 E. EL MONTE AVENUE FROM PROPERTY OWNED BY JUAN & LOURDES HERNANDEZ, JAMES GRAHAM & LAURA JANE HEALY, CLAUDE & IRENE SAIZ, PEDRO & LETICIA SANTANA, AND JENNIFER BILLINGS, RESPECTIVELY FOR THE DEVELOPMENT OF THE SOUTHEAST POLICE STATION (Council and Agency action)

Real Estate Agent Caldwell reviewed the issue, all as contained in the staff report as submitted, and recommended approval.

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Councilmember Dages commended Executive Director Murphey for her work and dedication and made a motion to approve staff's recommendation. Chair Sterling returned to the meeting at 10:51 a.m.

On motion of Councilmember Dages, seconded by President Duncan, duly carried, RESOLVED, the acquisition of five 50 square foot simple takings from the above entitled property owners hereby approved, and the Public Works Director authorized to accept the Grant Deeds and execute the Agreement for Purchase and Sale of Real Property and complete the acquisition through escrow, by the following vote:

Ayes Calhoun, Dages, Duncan, Perea, Sterling, Westerlund, Boyajian

Noes None Absent : None

RECESS - 10:55 A.M. - 11:00 A.M.

JOINT CLOSED SESSION WITH THE REDEVELOPMENT AGENCY

- CONFERENCE WITH LEGAL COUNSEL DECIDING WHETHER TO INITIATE LITIGATION CASE NAME: (A) REDEVELOPMENT AGENCY AND CITY OF FRESNO V. SALVADOR DIAZ AND HOWARD SIMS
- (B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS COUNCILMEMBER WESTERLUND

PROPERTY: VIRGINIA HOTEL, 2125-2139 KERN STREET

CITY NEGOTIATORS: ANDREW T. SOUZA AND SCOTT JOHNSON

NEGOTIATING PARTIES: THE ESTATE OF SPALDING G. WATHEN

UNDER NEGOTIATION: TERMS AND PRICE OF POTENTIAL ACQUISITION

The joint bodies met in closed session in Room 2125 at the hour of 11:00 a.m. to consider the above matters and adjourned thereafter.

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ADJOURNMENT				
There being no further business to bring before the City Council, the hour of 11:50 a.m. having arrived and hearing no objections President Duncan declared the meeting adjourned.				
Approved on the24th	day of	October	, 2006.	
/s/		ATTEST:	/s/	
Jerry Duncan, Council President		Yolanda Salazar, Assistant City Clerk		

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